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CIN - L45209GJ1999PLC036003



**Date: 30<sup>th</sup> June, 2021**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**SYMBOL: AKASH**

Dear Sir,

**SUB.: OUTCOME OF BOARD MEETING.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, June 30, 2021 have considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

Recommended Dividend of Rs. 0.10 (i.e. 1% per share) per share of face value of Rs. 10/- each for the year ended on March 31, 2021 which shall be payable subject to the approval of members.

The Audited Financial Results along with Auditors' report of the Statutory Auditors for the quarter and year ended on 31<sup>st</sup> March, 2021 are attached herewith.

The meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 4.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**FOR AKASH INFRA-PROJECTS LIMITED**

**PRIYANKA MUNSHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl:** As above